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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD

**A G E N D A**  
**GENERAL MEETING**

New Motor Vehicle Board  
Hearing Room #1  
1507 21<sup>st</sup> Street, Suite 330  
Sacramento, California 95811

November 7, 2017

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, he or she may want to attend.

The Board provides an opportunity for members of the public to comment on each agenda item before or during the discussion or consideration of the item as circumstances permit. (Gov. Code § 11125.7)

1. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the Minutes from the July 19, 2017, General Meeting, and October 2, 2017, Special Meeting.**
5. **Discussion and consideration of who will attend the out-of-state trips for the 2<sup>nd</sup> half of fiscal year 2017-2018 that were previously approved by the Board - Executive Committee.**
6. **Annual update concerning the development and use of the Board's website - Administration Committee.**
7. **Annual Report on Board Development Program - Board Development Committee.**
8. **Discussion regarding the 2018 New Motor Vehicle Board Industry Roundtable - Government and Industry Affairs Committee.**

9. **Consideration of proposed regulation amending Section 551.12 (Notice of Assignment of Administrative Law Judges; Peremptory Challenges) of Title 13 of the California Code of Regulations - Policy and Procedure Committee.**
10. **Discussion and consideration of proposed revisions to the assignment of cases to Board Administrative Law Judges - Policy and Procedure Committee.**
  - (1) **Designate Marilyn Wong the Mandatory Settlement Conference Judge.**
  - (2) **Create an Alternative MSC Judge Assignment Log.**
  - (3) **Remove ALJ Wong from the Alternative Merits Judge Assignment Log.**
  - (4) **Remove ALJ Wong from the Alternative Law and Motion Hearing Judge Assignment Log.**
11. **Executive Director's Report.**
  - A. **Administrative Matters.**
  - B. **Case Management.**
  - C. **Judicial Review.**
  - D. **Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.**
  - E. **Other.**
12. **Selection of Board meeting dates for 2018.**
13. **Public Comment. (Gov. Code § 11125.7)**
14. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), all members of the Board shall convene in a closed Executive Session.

  - a. **Discussion of a personnel matter - Executive Committee.**
  - b. **Discussion and Consideration of the Executive Director candidates - Executive Committee.**
15. **Open Session.**
16. **Adjournment.**

To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Holly Victor at (916) 445-1888 or [Holly.Victor@NMVB.CA.GOV](mailto:Holly.Victor@NMVB.CA.GOV).